

**KITSAP COUNTY
LEOFF 1 DISABILITY BOARD
MINUTES**

Date: February 27, 2023
Time: 0830-0930
Location: County Administration Building
Meeting: Port Blakely Conference Room

Present: Commissioner Walters, Don Lutes, Lael Carlson, Rhiannon Fernandez, Tim Perez, Jammie Clark

Purpose: Review policy update with dental coverage increase, review applications for Citizen-at-Large vacancy and schedule interviews, and welcome new board members.

Welcome Commissioner Walters as part of the Board. Welcome Jammie Clark as the new Clerk of the Board.

Commissioner Walters made a motion to accept the current draft policy update with dental coverage increase and Don Lutes, Board Chair and Law Enforcement Representative seconded the motion to accept. Motion carried. Lael Carlson will send over finalized policy and Clerk of the LEOFF 1 will post on the website.

Long term care insurance was brought up for discussion. Lael Carlson will investigate a bit to see what other Washington county LEOFF 1 members are using and get the Clerk the information for further discussion by the board.

There are two interested Citizen-at-Large applicants. Clerk to get the interviews scheduled Mid-March. Zoom interviews to include Don Lutes, Ed Boucher, and Commissioner Walters.

Don Lutes would like to have the board meet on a more regular basis. We discussed meeting on a quarterly basis. Clerk to send out invites each quarter. It will be a hybrid meeting with some attending in person and others attending via Zoom.

Jammie Clark brought to the meeting an updated reimbursement request form for members to use when submitting reimbursements. A hard copy will be sent out to all members with an explanation on the use of the form.

Don Lutes would like the IRMAAs to be paid to LEOFF 1 members. We discussed and decided to keep the policy as it is at this time. Members can appeal to the Board.

Meeting adjourned